



THE ERIE COUNTY LEGISLATURE

Session No. 4
February 15, 2007

Lynn M. Marinelli
Chairperson

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Whyte

PLEDGE OF ALLEGIANCE – Mr. Mazur

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

WEINSTEIN Honoring the Work and Contributions of the Forest Steam Garden Club

IANNELLO In Memory of Leonard "Smokey" Neri

IANNELLO Honoring Dorothy Rakocki Upon the Occasion of Her Birthday

REYNOLDS Honoring Roger and Mavis Goldsmith Upon the Occasion of Their 60th Anniversary

REYNOLDS Honoring Village of Hamburg Superintendent of Public Works Commissioner Gerald E. Knoll Upon the Occasion of His Retirement

REYNOLDS Honoring Town of North Collins Highway Superintendent Peter J. Loretto, Jr. Upon the Occasion of His Retirement

LOCAL LAWS

REFERENCE

LL INT 4-1 6/12/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Legislators	Government Affairs
-------------------------	-------------------------------	--	--------------------

LL INT 5-1 6/16/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Executive	Government Affairs
-------------------------	-------------------------------	--	--------------------

LL INT 6-1 7/19/2006	LOCKLEAR, KONST, RANZENHOFER, MILLS & WEINSTEIN	A LL Amending Article III of the EC Charter to Redefine the Positions of County Executive and Deputy County Executive in the Spirit of Charter Revision Commission Recommendations	Government Affairs
-------------------------	---	--	--------------------

LL INT 8-1 9/11/2006	RANZENHOFER, WEINSTEIN, MILLS	A LL Requiring Businesses to Verify that their Employees are Legally Eligible to be Employed in the USA & EC	Economic Development
LL INT. 1-1 1/16/2007	MILLS, RANZENHOFER & WEINSTEIN	A LL Requiring Elected Officials to Resign From Office Upon Being Convicted of a Misdemeanor or Felony	Personnel

COMMITTEE REPORTS

REPORT NO. 2	PERSONNEL COMMITTEE
REPORT NO. 2	HEALTH COMMITTEE
REPORT NO. 2	HUMAN SERVICES COMMITTEE
REPORT NO. 1	COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 3	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 2	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 2	PUBLIC SAFETY COMMITTEE
REPORT NO. 3	ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 2	GOVERNMENT AFFAIRS COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 4-1	WEINSTEIN, MILLS, RANZENHOFER & LOCKLEAR	STAR Programs Application in Erie County and the Role of the Local State Delegation
INTRO 4-2	WEINSTEIN, MILLS, RANZENHOFER & LOCKLEAR	Renegotiation of the "Cell Block Agreement" between the City and the County
INTRO 4-3	WEINSTEIN, MILLS, RANZENHOFER & LOCKLEAR	Renegotiation of City and County Parks Agreement
INTRO 4-4	WHYTE, KENNEDY, KONST, REYNOLDS, LOUGHRAN, KOZUB and MAZUR	Reports From The ECFA
INTRO 4-5	REYNOLDS, MARINELLI, WHYTE, KENNEDY, LOUGHRAN, MAZUR, KOZUB, LOCKLEAR and WEINSTEIN	Support H.R. 569, The Water Quality Investment Act of 2007
INTRO 4-6	KONST, WHYTE, MARINELLI, LOUGHRAN, REYNOLDS, KOZUB and MAZUR	Implementation of Charter Initiatives

INTRO 4-7 WHYTE, MARINELLI, Appointment of Director of Real
 REYNOLDS, MAZUR, Property Tax Service
 KENNEDY and KOZUB

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMM. 4E-1	COUNTY EXECUTIVE	Erie County Law Department - Extension of Lease	Government Affairs
COMM. 4E-2	MARINELLI	Vacancy in the 7th Legislative District	
COMM. 4E-3	COMPTROLLER	Reply to INTRO 3-10 - Unclaimed Funds by the NYS Comptroller	Government Affairs
COMM. 4E-4	COUNTY EXECUTIVE	Appointment of the Commissioner of the Office of Public Advocacy	Human Services
COMM. 4E-5	COUNTY EXECUTIVE	Personnel Department - Monitor Pay Increase	Personnel
COMM. 4E-6	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Elmwood Avenue Signal Replacement	Economic Development
COMM. 4E-7	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2006 Site Work, Structural Repairs and Miscellaneous Work - Construction Contingency and Consultant Fee Increase	Economic Development

COMM. 4E-8	COUNTY EXECUTIVE	PILOT Agreement for Southwind Landing	Economic Development
COMM. 4E-9	COUNTY EXECUTIVE	State Assistance Application to the NYSDEC for the Erie County Recycling Coordinator/Education for the City of Buffalo	Energy & Environment
COMM. 4E-10	COUNTY EXECUTIVE	Appointment to NYS Dept. of Environmental Conservation Region 9 - Open Space Regional Advisory Committee	Energy & Environment
COMM. 4E-11	COUNTY EXECUTIVE	ECFSA Grant for a Master Plan for Space Consolidation and Relocation and Authorization to Hire a Consultant	Economic Development
COMM. 4E-12	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the AAA Transportation and III-B Grants	
COMM. 4E-13	COUNTY EXECUTIVE	Social Services - HEAP Position Reallocation	Personnel
COMM. 4E-14	COUNTY EXECUTIVE	District Attorney's Office - MVTIF Grant	Public Safety
COMM. 4E-15	COUNTY EXECUTIVE	Erie County Sewer Construction Projects - Annual Change Order Report	Energy & Environment
COMM. 4E-16	COUNTY EXECUTIVE	Parks, Recreation & Forestry - Request for a Twilight Greens Fee at Elma Meadows and Grover Cleveland Golf Courses	Energy & Environment
COMM. 4E-17	COUNTY EXECUTIVE	Appointment to the Erie County Council on the Disabled	Human Services
COMM. 4E-18	COUNTY EXECUTIVE	Appointment to the Erie County Fire Advisory Board	Energy & Environment
COMM. 4E-19	COUNTY EXECUTIVE	Appointment of the Chairman of the Erie County Environmental Management Council	Energy & Environment
COMM. 4E-20	COUNTY EXECUTIVE	Parks, Recreation & Forestry - Request for Hunt Real Estate Corporation's Desire to Place Exclusive Advertisements on Elmwood Meadows and Grover Cleveland Golf Courses Score Cards	Energy & Environment
COMM. 4E-21	COUNTY EXECUTIVE	Tax Lien Sale Program	Finance & Management
COMM. 4E-22	KENNEDY	Local Law Relating to School 84	Economic Development

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMM. 4D-1	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
------------	-----------------	---	--------------------

COMM. 4D-2	CPS	Documents Relating to Comm. 3E-18	Personnel
------------	-----	-----------------------------------	-----------

COMM. 4D-3	BOARD OF HEALTH	Notice and Agenda for 3/8/07 Meeting	Health
------------	-----------------	--------------------------------------	--------

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

COMM. 4M-1	ASSOCIATION OF ERIE COUNTY GOVERNMENTS	Certified Resolution Re: Erie County Water Authority	Energy & Environment
------------	--	--	----------------------

COMM. 4M-2	ERIE COUNTY WATER AUTHORITY	ECWA's Unaudited Comparative Financial Statements for the Years Ended 12/31/06 & 2005	Energy & Environment
------------	-----------------------------	---	----------------------

COMM. 4M-3	ECIDA	Notice of Board of Directors Meeting Held 2/12/07	R&F
------------	-------	---	-----

COMM. 4M-4	NYS SENATER RATH	Receipt of Certified Resolution	R&F
------------	------------------	---------------------------------	-----

COMM. 4M-5	ECWA	Reply to INTRO 3-10 - Unclaimed Funds by the NYS Comptroller	Government Affairs
------------	------	--	--------------------

MEMORIAL RESOLUTIONS:

ADJOURNMENT: